

COMMISSION MEETING MINUTES
July 2, 2013

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, Farmington, Utah on July 2 at 10:00 a.m. Members present were Chairman John Petroff Jr., Commissioner Louenda H. Downs, Commissioner P. Bret Millburn, Chief Deputy Audit/Finance Curtis Koch, Chief Deputy Civil Attorney Bill McGuire, and Deputy Clerk/Auditor Linda May. Clerk/Auditor Steve S. Rawlings was excused.

Commissioner John Petroff led the Pledge of Allegiance. All were invited to stand and join in.

Bid Opening for
Davis County
Sheriff’s Work
Center Roofing
Project

Curtis Koch, Davis County Chief Deputy Audit/Finance, opened bids for the Davis County Sheriff’s Work Center Roofing Project for the following:

<u>Bidder</u>	<u>Bid</u>	<u>Alternate 1*</u>
Capitol Roofing Service	\$63,400.00	\$7,450.00
North Face Roofing, Inc.	\$78,600.00	\$3,300.00
Utah Tile & Roofing, Inc.	\$69,201.00	\$ 473.00
Collins Roofing, Inc.	\$68,718.00	\$ 700.00
Conwest, Inc.	\$75,327.00	\$9,497.00
KBR (Kendrick Bros. Roofing)	\$92,979.11	---
All Weather Roofing, Inc.	\$59,300.00	\$5,525.00
Heritage Roofing, LC	\$89,875.00	\$8,250.00

* Alternate 1 is cost to replace the metal edging of the roof.

Mitch Matern, Davis County Facilities Management for Justice Center Complex, took the bids for review.

Recognition of
Commissioner
P. Bret
Millburn

Chairman Petroff shared an entry in from the Spring 2013 WSU Magazine – Class Notes Alumni Updates:

P. Bret Millburn, ’93, has served as a Davis County Commissioner since January 2007. Prior to being elected, he was Director of Planning and Development for United Way of Northern Utah. Bret served on the Salt Lake bid and organization committees for the Olympic Winter Games and Paralympics Winter Games of 2002 and was general manager of athlete transportation. He was also an assistant to the speaker of the Utah House of Representatives. Bret serves on many boards, including the Utah Transit Authority, Utah State Association of County Commissioners and Council Members, Safe Harbor, and Davis Citizen’s Coalition Against Violence. He and his wife, Michelle, live in Centerville, Utah. They have two sons, three daughters and one granddaughter.

Chairman Petroff also commented he wanted to make note of something that just happened last week. Commissioner Millburn went to a National Association of Regional Council Conference (NARC) with Andrew Gruber, Wasatch Front Regional Council (WFRC) Director. NARC is an organization based in Washington DC that has members from the Metropolitan Planning Organization, Councils of Government, and other local government entities. Commissioner Millburn was elected last week to serve on the National Association of Regional Councils Board. He is currently serving on the WFRC board and will continue through next year. I have said this many times, “You don’t really have to go outside of Utah to find people who are serving at the highest levels of government around the country in their specialties.” Commissioner Millburn has done that very well and is very detailed oriented. He is not only thought of well here at our

offices but also around the country. Commissioner Downs stated the region he will represent includes Utah, Colorado, Nevada, New Mexico and Arizona.

Commissioner Millburn said, “It will be a great opportunity to serve for NARC. The focus is for regional planning for transportation and economic development. It is important for us here in Davis County and for Wasatch Front Regional Council which is the metropolitan planning organization along the Wasatch Front. We have a lot of things going and Utah is known for the great things we do and the collaboration and coordination that we have in those respective fields. It will be fun to be engaged at a national level and hopefully impart some of the good things we are doing here and pick up some of the things we can learn and incorporate here.”

Chairman Petroff said, “It is very true our transportation and transit is really leading the nation. We have had outstanding Utah Department of Transportation that has been under the leadership of John Njord who is now retired and Carlos Braceras (former Deputy Director) who has now been appointed Executive Director. It is a big deal for us to have these types of people doing the job. On TV last night, I saw another innovative way they are doing bridge abutments. The idea is to do innovative projects and improve our transportation so we can get around without blocking all the traffic while they are doing it.”

Commissioner Downs said, “My two cents is, I do know what asphalt is. I know a little about roads but Commissioner Millburn and Commissioner Petroff have become quite the experts and many seek their direction and advice in transportation. I don’t think citizens realize the expertise between these two commissioners when it comes to transportation. Kudos to them. They not only represent Davis County but the State and part of the nation.”

Chairman Petroff recognized Commissioner Downs for being Chairman of our Active Transportation Committee for Wasatch Front Regional Council.

Dave Hansen, Davis County Legacy Events Center Director, stated the bids have been reviewed for the Legacy Events Center Soccer Complex. Allstate Construction is the low bidder and, therefore, request the Notice of Award be given to the company. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.

Tanya Perkins, Davis County Children’s Justice Center Director, presented amendment #2010-212D with the Utah Attorney General’s Office. It is the Legislative Appropriation in the amount of \$195,465.00 to the Davis County Children’s Justice Complex. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Commissioner Millburn commented about Ciera Pekarcik, recently crowned Miss Utah 2013. She has stated her platform is “Preventing Child Sexual Abuse.”

Tanya said, “Ciera has served on the Friends of CJC Board and has been a great supporter.”

Kevin Fielding, Davis County Sheriff’s Office, presented agreement #2013-391 with the Utah Department of Corrections (UDC). Davis County Jail will house UDC inmates during the contract period from July 1, 2013 – June 30, 2016. The amount receivable is based on services provided. Kevin stated that currently the jail is housing 80 – 85 prisoners. As part of the document the jail and prison standards requirements are included in the document. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Bill McGuire, Chief Deputy Davis County Attorney Office, presented agreement #2013-392 with Layton City Corporation. The Byrne Joint Justice Assistance Grant requires two entities to participate. The

Notice of Award for Legacy Events Center Soccer Complex to Allstate Construction

Amendment #2010-212D UT Attorney General’s Office for Legislative Appropriation for CJC

Agreement #2013-391 UT Dept of Correction for Housing of Inmates

Agreement #2013-392 Layton City Corp for Davis

County to Participate in Byrne Joint Justice Assistance Grant

amount receivable to Davis County would be \$1,700.00 which would be for the purchase of a laptop and monitor. Commissioner Millburn made a motion to approve the participation in the grant. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Kirk Schmalz, Davis County Public Works Director, presented the following four items:

Agreement #2013-393 UTA for License to Install Culvert

Agreement #2013-393 with UTA. The county needs to install a culvert near mile post 760.24 in Farmington. This is a license from UTA for the construction of a creek/storm drain culvert line which will cross underneath the right of way near Legacy. The enlarged culvert will also benefit Farmington City. No cost for the license. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement #2013-394 ESI Engineering, Inc. to Design Street Reconstructions

Agreement #2013-394 with ESI Engineering, Inc. to provide technical assistance and engineering services to design the street reconstructions and new drainage system of multiple areas in Bountiful. It is a payable of \$67,500.00.If we have design ready it will be an economy of effort for the projects to be finished over a 2 – 3 year period with B Roads Funds. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Change Order #2011-127E Bowen Construction for North Salt Lake Industrial Drain Project

Change order #2011-127E with Bowen Construction. The additional costs relate to delay and time lost with the North Salt Lake Industrial Drain Project. Multiple underground commercial lines were like a spaghetti bow and required coordination with companies. It is a payable of \$25,000 and still leaves the total contract amount within the contingency. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Certificate of Substantial Completion for Bowen Construction

The Certificate of Substantial Completion for Bowen Construction for the North Salt Lake Industrial Drain Project is ready for approval. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Commissioner Millburn made a motion to convene as the Board of Equalization. Commissioner Downs seconded the motion. All voted aye.

Property Tax Register Approved

Dale Peterson, Davis County Tax Administration Director, presented the property tax register. The register reflects 4 veteran abatements, numerous corrections for 2013 property values, and two Assessor’s Adjustments for vehicle registration refunds. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.

Commissioner Millburn made a motion to reconvene the regular commission meeting. Commissioner Down seconded the motion. All voted aye.

Personnel Register Approved

Commissioner Millburn made a motion to approve the personnel register. Commissioner Downs seconded the motion. All voted aye.

Check registers as prepared by the Davis County Clerk/Auditor’s office were approved with a motion from Commissioner Downs. Commissioner Millburn seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor’s Office.

No commissioner comments.

No public comments.

The commissioners announced they are leaving now to attend a media event at Lagoon. The Heart of Davis County Award recipient will be announced at the event.

Meeting adjourned.